

NOTICE
SPECIAL
OPEN MEETING OF THE ARIZONA CORPORATION COMMISSION

Commission Staff Meeting

DATE: Wednesday, August 1, 2007

TIME: 10:00 a.m.

**2nd Floor Conference Room
Arizona Corporation Commission
1200 West Washington
Phoenix, Arizona 85007**

This shall serve as notice of a special open meeting of the Arizona Corporation Commission at the above location for consideration, discussion, and possible vote of the items on the following agenda and other matters related thereto. Please be advised that the Commissioners may use this open meeting to ask questions about the matters on the agenda; therefore, the parties to the matters to be discussed or their legal representatives are requested, though not required, to attend. The Commissioners may move to executive session, which will not be open to the public, for the purpose of legal advice pursuant to A.R.S. §§ 38-431.03.A.2, 3 and/or 4 on the matters noticed herein. The Commissioners may also move to executive session, which will not be open to the public, for other purposes specified in A.R.S. §§ 38-431.03, including discussions, consultations or considerations of Commission personnel and salary matters, on matters noticed herein.

The Arizona Corporation Commission does not discriminate on the basis of disability in admission to its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, as well as request this document in an alternative format, by contacting Linda Hogan, phone number (602) 542-3931, E-mail lhogan@azcc.gov. Requests should be made as early as possible to allow time to arrange the accommodations.

BRIAN C. McNEIL
Executive Director

Agenda

1. Division Updates
2. Residential Utility Consumer Office's ("RUCO") Application for Rehearing of Decision No. 69440, Gold Canyon Sewer Company, Docket No. SW-02519A-06-0015. The Commission will consider granting rehearing for purposes of further consideration. If the Commission grants a rehearing for further consideration, the Commission will not conduct the rehearing at this Open Meeting. The Commissioners may discuss the process by which they will reconsider this matter, including whether to schedule a hearing. The Commission may also consider conducting a proceeding pursuant to A.R.S. § 40-252 if appropriate.
3. Railroad Safety Legislative Issues – Lace Collins/Dave Raber
 - '08 Supplemental
 - '09 Budget Request
 - Railroad Assessment

4. Discussion of Drafting a Letter in Support of ALECA's Position (June 28, 2007 Letter) – Commissioner Hatch-Miller
5. The Commission will discuss or consult with its attorneys for legal advice and will consider its position and instruct its attorneys regarding its position in litigation contemplated by the Securities Division.

Note: The Commission may vote to go into Executive Session, pursuant to A.R.S. § 38-431.03.A.3 and/or 4, for discussion and consultation with its attorneys concerning the Commission's position related to any confidential information and pending or contemplated litigation in the above matter.